

**Kentucky Board of Nursing**  
**312 Whittington Parkway, Suite 300, Louisville, Kentucky 40222**  
**(502) 429-3300**

**Education Committee Meeting, November 6, 2014, 1:00 PM (Eastern Time)**  
**Agenda**

I. Call to Order, Introductions and Adoption of a Flexible Agenda

II. Old Business

1. PON Annual Report Form Revision – Update, Oral Report
2. Information: Creation of Spreadsheet for Comparison of Annual Reports by other Organizations

III. New Business

1. Self-Study Reports from Programs on Full Approval Status <85% NCLEX Pass Rate for One Year
  - A. Big Sandy C&TC, ADN – Clara Garrett, MSN, RN
  - B. Big Sandy C&TC – Mayo/Paintsville, PN – Marsha McKenzie, MA, BSN, RN
  - C. ITT Technical Institute – Louisville, ADN – Debra Pizzuti, MSN, RN
  - D. Jefferson C&TC, ADN – Constance Adams, MSN, RN
  - E. Jefferson C&TC, KCTCS Online Learn on Demand LPN to ADN Program, ADN – Margie Charasika, EdD, MSN, RN, CNE
  - F. Kentucky Christian University, BSN – Linda Justice, MSN, RN
  - G. Lindsey Wilson, BSN – Marian Smith, DNP, MSN, RN
  - H. Morehead State University, ADN – Lucy Mays, DNP, MSN, APRN, CNE
  - I. Morehead State University – Mt. Sterling, ADN – Teresa Howell, DNP, RN, CNE
  - J. Southeast Kentucky C&TC, ADN – H. Katherine Guyn, MSN, RN
2. Jefferson C&TC KCTCS Online Learn on Demand LPN to ADN Program Site Visit Report
3. Correspondence, October 16, 2014 from Deborah Smith-Clay, Dean and Jaime Kist, Program Administrator, Beckfield College, Florence, Regarding Proposed Curriculum Revision
4. Future Agenda Items
  - A. Next Education Committee Meeting Scheduled for January 15, 2015
  - B. Five Self-Study Reports from Programs on Full Approval Status with One Year >85% Pass Rates will be Deferred to the January 15, 2015 Meeting Agenda

IV. Adjournment

Prepared by: Myra Goldman, MSN, APRN, Nursing Education Consultant, and Bernadette M. Sutherland, MSN, RN, Deputy Executive Director

Reviewed by: Anne Veno, RN, Education Committee Chair

All materials, other than this agenda are confidential until acted upon by the Board and should not be disclosed without the advice of the KBN General Counsel.

All meetings are open to the public. Should you have any questions, please contact Myra Goldman at [MyraK.Goldman@ky.gov](mailto:MyraK.Goldman@ky.gov) or call 502-429-3315 or 800-305-2042, Ext 3315